

**STATE OF CALIFORNIA  
DEPARTMENT OF CONSUMER AFFAIRS  
BOARD OF REGISTERED NURSING  
Holiday Inn – Oakland Airport  
500 Hegenberger Road  
Oakland, CA 94621  
510/562-5311**

**February 3-4, 2000**

**AGENDA**

**Meeting Begins at 1:00 pm – First Day / 9:00 am – Second Day**

**1.0 CALL TO ORDER - Board President**

**MEMBERS:** Mary Jo Gorney-Moreno, PhD, RN, President  
Sandra Erickson, CRNA, BPA, Vice President  
Genevieve D.R. Deutsch, RNC, OGNP  
Sharon Ecker, RN  
Monta Huber, Public Member  
Judith M. Jonilonis, RN, BBA, CNOR  
Thomas C. Kravis, MD  
Seth Liebman, Esq., Public Member  
LaFrancine Tate, Public Member

**EXECUTIVE  
OFFICER:** Ruth Ann Terry, MPH, RN

**Thursday, February 3, 2000**

**2.0 DISCIPLINARY MATTERS**

**There will be no petitioner or probationer hearings at this meeting.**

The Board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on other disciplinary matters.

**Closed Session Discussion Items**

**Proposed Decisions/Stipulations/Reconsiderations**

**2.1 Training for Board Members**

**Friday, December 3, 1999 – meeting begins at 9:00am**

**3.0 OPEN FORUM**

**4.0 APPROVE/NOT APPROVE MINUTES OF December 2-3, 1999**

**5.0 REPORT ON BOARD MEMBERS' ACTIVITIES**

**6.0 EXECUTIVE OFFICER'S REPORT ON BOARD AND DEPARTMENT ACTIVITIES**

**7.0 REPORT OF THE ADMINISTRATIVE COMMITTEE**

Mary Jo Gorney-Moreno, Chairperson

7.1 Information Only: National Council Update

7.2 Information Only: Legislative Proposals for 2000

7.3 Committee Appointments

**8.0 REPORT OF THE LEGISLATIVE COMMITTEE**

Seth Liebman, Chairperson

8.1 Status Report: 1999 Summary of Accomplishments

8.2 Adopt/Modify Positions on bills of interest to the Board

**9.0 REPORT OF THE NURSING PRACTICE COMMITTEE**

Genevieve D.R. Deutsch, Chairperson

9.1 Status Report: 1998/1999 Committee Goals and Objectives

9.2 Approve/Not Approve: Update and revisions to "Unlicensed Assistive Personnel" advisory statement

9.3 Approve/Not Approve: Update and revisions to "Medical Assistant" advisory statement

9.4 Approve/Not Approve: Advisory statement "Nurse Practitioners New Authority to Provide Medications"

9.5 Information Only: Update to Nursing Practice Act Laws Related to Nurse Practitioners

- 9.6 Information Only: Update to Pharmacy Laws and Health and Safety Codes Related to Nurse Practitioners
- 9.7 Approve/Not Approve: Update and revisions to “The Certified Nurse Practitioner” advisory statement’
- 9.8 Approve/Not Approve: Update and revisions to “Frequently Asked Questions Regarding Nurse Practitioner Practice”
- 9.9 Approve/Not Approve: Advisory Statement “The Fifth Vital Sign”
- 9.10 Approve/Not Approve: Complementary and Alternative Therapies in Registered Nursing Practice

## **10.0**

### **REPORT OF THE EDUCATION/LICENSING COMMITTEE**

Genevieve D.R. Deutsch, Chairperson

- 10.1 Approve/Not Approve: Education/Licensing Committee Recommendations:
  - Continue Approval of Nursing Education Programs
    - CSU Long Beach BSN
    - CSU San Bernardino BSN
    - San Jose State University BSN
    - American River College ADN
    - Compton Community College ADN
    - Ventura College ADN
  - Continue Approval of Advanced Practice Education Programs
    - CSU Long Beach NP
    - San Jose State University NP
    - USD NP
- 10.2 Ratify/Not Ratify Minor Curriculum Revisions
- 10.3 Approve/Not Approve Recommendations of the Nurse-Midwifery Advisory Committee
- 10.4 Information Only:
  - Report of the CNSTF meeting
  - Report of the NCLEX Item Review meeting
  - NCLEX Task Force Update
  - NCLEX Update

## 11.0

### REPORT OF THE DIVERSION/DISCIPLINE COMMITTEE

Monta Huber, Chairperson

- 11.1 Status Report: Goals and Objectives 1998/1999  
Summary of Accomplishments for 1999
- 11.2 Information Only: Enforcement Program Update and Statistics
- 11.3 Approve/Not Approve Amendments to Substantial Relationship Criteria Regulations
- 11.4 Information Only: Diversion Program Update and Statistics
- 11.5 Approve/Not Approve: DEC Member Appointments
- 11.6 Approve/Not Approve: Diversion Program Pain Management Policy
- 11.7 Information Only: Change in Drug Testing Subcontractor

## 12.0

### OPEN FORUM

#### NOTICE:

**Teleconference Notice (Government Code Section 11123(b))**

**One, or more, Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.**

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/324-2715 or access the Board's Web Site at <http://www.rn.ca.gov>.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Ellen Jibben at the Board of Registered Nursing, 400 R Street, #4030, Sacramento, CA, 95814 or by phone at 916/324-4605 (Hearing impaired TDD phone number 916/322-1700) no later than one week prior to the meeting.